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## **Special Called City Council Meeting Agenda**

5:30 p.m.  
October 29, 2015  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Presentation Items**
  - A. Presentation of a proclamation for Community Planning Month – Dr. Andy Mack, Mayor.
  - B. Presentation of Kilgore College-Longview Master Plan – Dr. Julie Fowler, Executive Dean of Kilgore College-Longview.
- VII. Public Safety Update**
- VIII. Consent Agenda**
  - A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of a bulky item truck via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") for an amount not to exceed \$146,851.10 – Dwayne Archer, Assistant Public Works Director.
  - B. Consider a Resolution allowing the City of Longview to enter into a Mutual Aid Radio Frequency Access Agreement with the Hallsville Volunteer Fire

Department for the purpose of improved inter-agency communications – J.P. Steelman, Fire Chief.

- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Public Safety Corporation of Waldorf, Maryland for alarm permit management services – Lieutenant Anthony Boone, Longview Police Department.
- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Pither Plumbing, Inc. of Longview, Texas for plumbing services for buildings and facilities – Rolin McPhee P.E., Director of Public Works.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$8,376.00 from the East Texas Council of Governments for the support of the Adopt-A-Street Program – Laura Hill, Director of Community Services.
- F. Consider a Resolution authorizing the filing of a grant application to the East Texas Council of Governments (ETCOG) for Regional Solid Waste Program Grants in the amount of \$10,000.00 for a public awareness campaign pertaining to educating the public and increasing participation in the City's Recycling Program for Fiscal Year 2016 – Mike Wigington, Recycling Coordinator.
- G. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Steadfast Concrete, Inc. of Marshall, Texas, in the amount of \$180,589.00 for the construction of the Multimodal Transportation Center Phase 1 Project – Rolin McPhee, P.E., Director of Public Works.
- H. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for an annual contract with Gregg County for the receipt of \$60,000.00 for supplemental library funds for Fiscal Year 2015- 2016– Kara Spitz, Library Manager.
- I. Consider approval of the following minutes: September 29, 2015 Special Called Minutes and October 8, 2015 – Shelly Ballenger, City Secretary.

## **IX. Zoning – Public Hearing Item**

**A PUBLIC HEARING** will be held to consider a request filed by Habitat for Humanity to abandon a 20 foot alley consisting of 0.064 acres located between Lots 1-4, Block 12 and Lot 5, NCB 236, Rembert Addition located on Park Street – Angela Choy, City Planner.

## **X. Action Items**

- A. Consider a Resolution appointing members to the Mobile Food Vending Task Force - Dr. Andy Mack, Mayor and Council.
- B. Consider an Ordinance amending the City's plumbing code to repeal the annual testing requirement for backflow prevention assemblies that are used solely with residential irrigation systems without chemical additives – Michael Shirley, Director of Development Services. **A PUBLIC HEARING WILL BE HELD TO CONSIDER THIS ITEM.**

## **XI. Mayor Mack's Book Club Discussion**

Discussion of Mayor Mack's Book Club reading "The Go-Giver" – Dr. Andy Mack, Mayor.

## **XII. Items of Community Interest**

## **XIII. Executive Session Item**

Deliberate regarding Personnel Matters – Under Texas Government Code Section 551.074.

Performance evaluation of City Manager and City Secretary.

## **XIV. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.